

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059716

Entity Name: KEELEY INVESTMENTS, INC.

FILED  
Feb 27, 2008  
Secretary of State

## Current Principal Place of Business:

3755 CRISTA JEAN AVE  
PALM BAY, FL 32909

## New Principal Place of Business:

## Current Mailing Address:

3755 CRISTA JEAN AVE.  
PALM BAY, FL 32909

## New Mailing Address:

FEI Number: 83-0393366

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MILLER, ALLEN  
486 N. HARBOR CITY BLVD  
MELBOURNE, FL 32935 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: KEELEY, GERALD D  
Address: 3755 CRISTA JEAN AVE.  
City-St-Zip: PALM BAY, FL 32909

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GERALD KEELEY

PRES

02/27/2008

Electronic Signature of Signing Officer or Director

Date